

MINUTES OF THE  
ARIZONA BOARD OF TECHNICAL REGISTRATION

December 18, 2008

9:30 AM

OPEN SESSION

1. CALL TO ORDER – The meeting of the Board of Technical Registration was called to order at 9:40 AM by Board Chair Susan Schaefer Kliman.
2. ROLL CALL – Board Members in Attendance: Dawn Garcia, Chet Pearson, Susan Schaefer Kliman, Howell Shay, and Ronald Starling. Absent: Sheila Bowen, Karen Cesare, Stuart Lane and Robert Roos. Board Staff: Ronald Dalrymple, LaVern Douglas, Kathryn Fuller, Lisa Vardian, Manuel Maltos and Sarah Spiekermeier. Assistant Attorney General: Melissa Cornelius.
3. CALL TO THE PUBLIC – No members of the public spoke.
4. ADOPTION OF MINUTES – Mr. Shay moved to approve the November 25, 2008 minutes with minor corrections. Mr. Pearson seconded. Motion Carried.
5. ENFORCEMENT MATTERS  
**Review, Consideration, and Possible Vote on the following:**
  - A. Proposed Enforcement Advisory Committee Candidates
    1. Richard L. Gonzalez, Architect #26992 – Mr. Pearson moved to approve candidate for Enforcement Advisory Committee. Ms. Garcia seconded. After discussion, Motion Carried.
    2. Melvin J. Slaysman, Jr. P.E. (Civil) #10294, P.E. (Structural) #11110 – Mr. Pearson moved to approve candidate for Enforcement Advisory Committee. Ms. Garcia seconded. After discussion, Motion Carried.
    3. Larry R. Sorenson, Architect #15104 – Mr. Pearson moved to approve candidate for Enforcement Advisory Committee. Ms. Garcia seconded. After discussion, Motion Carried.
6. **Review, Consideration, and Possible Vote on the following:**  
ENVIRONMENTAL REMEDIATION RULES AND STANDARDS COMMITTEE  
At its November 20, 2008 Environmental Remediation Rules and Standards Committee Meeting it was recommended that the Board re-appoint:
  1. Robert Hutzal – Industrial hygienist representative.
  2. Chet Pearson – Registered Engineer experienced in environmental remediation.
  3. Chris Boyles – Drug laboratory remediation firm representative.

Ms. Garcia moved to re-appoint the members recommended by the Environmental Remediation Rules and Standards Committee. Mr. Shay seconds. After discussion, Motion Carried.

**7. Review, Consideration, and Possible Vote on the following:**

**EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION**

**A. Applicants for Examination**

1. Jason R. Martin, Applicant #081830 - Architect— Ms. Garcia moved to approve Mr. Martin to take the Exam. Mr. Pearson seconded. After discussion, Motion Carried.

2. Richard V. Hall, Applicant #081233 – Land Surveyor – Mr. Shay moved to approve Mr. Hall to take the Exam. Ms. Garcia seconded. After discussion, Motion Carried. NO: Pearson. YES: Garcia, Shay, Schafer Kliman, and Starling.

**B. Applicants for Registration**

1. Jose Rivera, Applicant #081838 – Electrical – Ms. Garcia moved to accept Mr. Rivera's application for registration, pending a statement from the applicant that he has not practiced in Arizona. Mr. Shay seconded. After discussion, Motion Carried.

2. Richard V. Hall, #081234 – Civil – Mr. Shay moved to accept Mr. Hall's application for registration. Mr. Starling seconded. After discussion, Motion Carried. NO: Pearson. YES: Garcia, Shay, Schafer Kliman, and Starling.

**8. Review, Consideration, and Possible Vote on the following:**

**EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)**

1. Granting of professional or in-training registration
2. Approval to sit for the professional or in-training examination

Mr. Starling moved to accept the committee and staff recommendations as amended on December 17, 2008. Ms. Garcia seconded. Motion Carried.

**9. Review, Consideration, and Possible Vote on the following:**

1. Lapse List – Mr. Shay moved to accept the staff recommendations, with the removal of registrant John Paris Barron, Architect #21333, from the list. Mr. Pearson seconded. Motion Carried.

2. Appointment of Associate and Emeritus Members – Mr. Shay moved to recommend Mr. Starling and Mr. Tuttle for appointment of Emeritus Members and to add Board Staff members Mr. Dalrymple and Ms. Douglas as Associate Members. Mr. Pearson second. Motion Carried.

10. DIRECTOR'S REPORT – the Board's Executive Director, Mr. Dalrymple, discussed the following:

**Staff Changes:**

The Board has been authorized from the Department of Administration to fill two (2) of the vacant positions and is currently in the interview process.

**Budget Update:**

The Board has submitted a budget management plan reflecting a 7% budget reduction (\$122,164). This plan was submitted and calls for the following reduction from the authorized 2009 budget:

- One (1) investigator position
- Two (2) Customer Service Representative positions
- A 50% reduction in travel cost

In relation to the budget reduction the government has suspended any out of the country travel which can affect the NCEES meeting in Canada.

**Computer System Update:**

The Board is still communicating with GITA, DOA, and NIC about the switch between the Board's current AS/400 system to a newer, more flexible database for application and registration tracking.

**Board Appointments:**

The Board has been in regular contact with the Governor's office about the appointments of Board Members. The Governor's office has notified the Board that "they are working on it."

11. BOARD CHAIR'S REPORT

Chair Susan Schaefer Kliman had nothing to report.

12. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee – Mr. Starling will continue on the L&R Committee after he has been replaced on the Board. The next L&R meeting is scheduled for January 27, 2009 after the regular scheduled Board meeting.
2. Budget Committee – Nothing to report.
3. Home Inspector Rules and Standards Committee – Board Member Howell Shay will be joining the Home Inspectors Rules and Standards Committee to take the place of past Board Member Richard Pawelko.
4. Environmental Remediation Rules and Standards Committee – Mr. Pearson stated that they are working on some Rule changes and will be scheduling another meeting soon.

13. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying ("NCEES") – Mr. Starling stated that he attended a structural tasks force meeting in Los Angeles, California.
2. National Council of Architectural Registration Boards ("NCARB") – Nothing to report.
3. Council of Landscape Architectural Registration Boards ("CLARB") – Nothing to report.
4. National Association of State Boards of Geology ("ASBOG") – Ms. Garcia stated that she attended their November 2008 meeting and they are working on completing the surveys to help develop the next set of exams.


14. FUTURE BOARD MEETINGS – Tuesday, January 27, 2009, 9:30 AM.

15. FUTURE AGENDA ITEMS – None at this time.

16. ADJOURNMENT – Meeting adjourned at 10:45 AM.

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

  
Dr. Susan Schaefer Kliman, Chair

  
Ronald W. Dalrymple, Executive Director